



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPXYTOE

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **HEATLINE LIMITED**

Company Number: **SC070391**

Date of this return: **03/12/2010**

SIC codes: **4521**
4542

Company Type: **Private company limited by shares**

Situation of Registered Office: **52 KILNFORD CRESCENT**
AUCHANS ESTATE
DUNDONALD
AYRSHIRE
KA2 9DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM BERTRAM**

Surname: **STEWART**

Former names:

Service Address: **52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN**

Company Director **1**

Type: **Person**
Full forename(s): **SYLVIA SMITH**

Surname: **STEWART**

Former names:

Service Address: **52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM BERTRAM**

Surname: **STEWART**

Former names:

Service Address: **52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1952** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 600 ORDINARY shares held as at 2010-12-03
Name: W.B. STEWART

Shareholding 2 : 400 ORDINARY shares held as at 2010-12-03
Name: S.S. STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.